AGENDA

JOINT MEETING OF THE FINANCE AND AUDIT AND

THE NATURAL AND ENVIRONMENT RESOURCES COMMITTEES

TUESDAY, JUNE 8, 2010 – 9:30 a.m.

McHenry County Government – Administration Building 667 Ware Road Woodstock, Illinois

1.0	Call to Order
2.0	Minute Approval
3.0	Public Comment
4.0	Presentation 4.1 McHenry County Conservation District Annual Budget
5.0	New Business 5.1 Resolution to adopt the McHenry County Conservation District Annual Budget (attachment) 5.2 Resolution Authorizing a Budget Line Item Transfer from General Fund Non-Departmental to County Administration in the Fiscal Year 2010 Budget for a Local Match to the United States Army Corps of Engineers for Water Quality Analysis of Observation Wells
6.0	Old Business
7.0	Reports / Updates
8.0	Executive Session (as necessary)
9.0	Adjournment